Independent Citizens' Bond Oversight Committee

Minutes of Regular Meeting **February 12, 2019**
(Approved July 9, 2019)

I. Call to Order

The Independent Citizens' Bond Oversight Committee met in a regular meeting on Tuesday, February 12, 2019, in meeting room 1068 on the Oceanside campus. Chairperson Debbie Barnum called the meeting to order at 1:59 p.m.

II. Roll Call

Committee members present:

Debbie Barnum	Ted Owen
Dick High	Kris Powell

Committee members not present:
Raye Clendening

Others present:

Geoff Bachanas	Pelin Karakas
Larry Barry	Tom Macias
Tim Flood	Miguel Renteria

III. Approve Meeting Minutes

A. Regular Meeting of October 16, 2018
By a motion of committee member Owen, seconded by committee member High, the minutes of the regular meeting of October 16, 2018, were approved.

Vote: 4/0
Aye: Barnum, High, Owen, Powell

IV. Public Comment On and Not on the Agenda

None.

V. Changes in Agenda Order

None.

VI. Removal of Student Committee Member and Recruitment of New Student Committee Member

The student representative on the committee is no longer a student at the college. A board agenda item will go before the board of trustees on February 21, 2019 to remove the student from the committee. Once the board approves the removal, we will begin recruiting for a replacement.

VII. Resignation of Business Representative Committee Member and Recruitment of New Business Representative Committee Member

The committee's business representative, Yolanda Silva submitted her resignation from the committee. A board agenda item will go before the board of trustees on

February 21, 2019 to accept her resignation. Once the board accepts the resignation, we will begin recruiting for a replacement.

VIII. Measure MM Bond Annual Audit Report

Flood provided copies and reviewed the bond audit report with the committee and responded to questions. Flood stated that if anyone had any additional questions, to please contact him.

IX. Annual Report

Barnum gave a status on the annual report that will be compiled. Once the report is completed, it will be presented to the board of trustees in May.

X. Staff Standing Reports

A. Status of Design

- Currently there are 13 active projects; $35.1M in commitments; and $23.3M in expenditures.
- The environmental study for the Student Services and administration building at the San Elijo Campus are in process and under review by the San Elijo Coastal Commission.
- Version 2 of the district standards and guidelines has been completed.
- The architectural design guidelines for the Oceanside campus are being finalized.

Current In-Design Projects

- OCN: Athletic Field Renovation and New Athletic Field Support Building. Design documents completed and comments from the Division of State Architect (DSA) have been received. Comments have been incorporated into the plans and plans will be resubmitted to DSA for approval.
- OCN: B1000 Administration Renovation. Currently in design phase. Project will be submitted to DSA late summer and construction will begin in fall 2019.
- OCN: Design-Build Package 1—new parking Lot 5A, photovoltaic, and tennis support building, new gym building, and new Allied Health building. Currently in criteria development phase.
- OCN: Design-Build Package 2—new chemistry and biotechnology building. Currently in criteria development phase.
- OCN: Design-Build Package 3—new Student Services building. Currently in criteria development phase.
- SAN: New Student Services and administration building. Project is in the final stages of design and will be submitted to DSA later this month.
- SAN: B500 Modernization. Currently in design and plans will be submitted to DSA in March.
- CLC: New Student Services building. Plans will be submitted to DSA at the end of the month and construction will begin summer 2019.
- CLC: New monument sign and entryway. Design has been submitted to DSA for review and approval.

B. Status of Construction
- SAN: B600 modernization has been completed in time for spring 2019 semester.
- SAN: Two additional portables have been added as temporary swing space for Phase 2.
- SAN: B300 modernization is under construction and scheduled to be completed in July 2019.

C. Status of Contracts Let
Requests for Task Order Proposals (RFTOPs) in process:
- SAN: B200 Modernization Architectural Services—finalizing the task order with the architect.
- CLC: Building A + B Renovation Architectural Services—currently in process selecting architectural services.

Design-Build Request for Qualifications and Proposals (RFQ/Ps)
- OCN: Design Build Package 1 is out for bid.

Upcoming Projects:
- OCN: Design-Build Request for Qualifications and Proposal for Package 2—new chemistry and biotechnology building and package 3, new Student Services building.
- SAN: B100 Renovation Architectural Services RFTOP.
- Program wide request for qualifications (RFQs): commissioning services.
- Program wide RFQs: project inspection services.
- Program wide RFQs: special inspection and material testing services.

D. Scope of Services for Negotiated Contracts
This will no longer be a separate agenda item as the information can be found under the financials.

E. Status of Finance (Cost to Date)
The committee reviewed the current financials and the dashboard for Measure MM was introduced. The dashboard will provide up-to-date information on project costs for all sites and will be presented to the board of trustees in March.

XI. Items for Next Agenda
- Revisit $455M bond costs/budgets/dashboard.

XII. Adjournment
Meeting adjourned at 3:29 p.m.

Minutes Approval:

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Josh Mazur
Committee Chair